

## **AGENDA**

City of San Marcos Housing Authority  
Board of Directors  
Will Hold A Meeting at 6:00 p.m.  
Dial by Phone: 346 248 7799  
Via Telephone Conference at  
Zoom Meeting ID: 835 0220 3145  
Password: 510190  
Tuesday, May 23, 2023  
And Physically at  
San Marcos Housing Authority  
1201 Thorpe Lane  
San Marcos, TX 78666

1.
  - A. Call to Order
  - B. Roll Call
  - C. Acknowledge Posting of Meeting Notice
2. Public Comments: (3 Minutes)
3. Approval of Minutes-FOR APPROVAL
  - A. APRIL 25,2023
4. New Business
  - A. APPROVAL TO DISPOSE OF BROKEN APPLIANCES FROM APARTMENTS.
5. Old Business
6. Financial/Occupancy Reports –MARCH FOR APPROVAL
  - A. PUBLIC HOUSING – LOW RENT
  - B. SECTION 8 HOUSING CHOICE VOUCHER
  - C. SECTION 8 NEW CONSTRUCTION – SPRINGTOWN VILLA
7. Director's Report
  - A. LIV WHISPER HILLS APARTMENTS (bonds closed) now financing with HUD
  - B. PARC HAUS
  - C. LANTANA (working progress on building) LEASE 3 BEDROOMS POSSIBLY IN JUNE,2023
  - D. WHISPER PHASE I
  - E. AUDIT FY2022 SHOULD HAVE FINAL REPORT FOR JUNE,2023 MEETING
  - F. CHANGING PH&HCV POLICIES (NEW HUD HOTMA)
  - G. EXECUTIVE DIRECTOR'S EVALUATION-JUNE,2023 MEETING
  - H. TRAINING
8. Commissioner's Report
9. Adjournment

**Posted: 4:00PM 5/18/2023**